

**SILICON VALLEY ANIMAL CONTROL AUTHORITY
BOARD OF DIRECTORS**

**AGENDA
REGULAR MEETING**

**THURSDAY, MAY 5, 2016 – 8:30 A.M.
SVACA ANIMAL CARE CENTER
3370 THOMAS ROAD
SANTA CLARA, CA 95054**

Call to Order

Roll Call

1. Public Comment

Public Comments on items not on the agenda: Usually any items under this heading are referred to staff for further study, research, completion and/or future Board action.

(Any member of the public may address this meeting of the Board of Directors on any item appearing on the agenda by asking to be recognized when the item about which the member desires to speak is called.)

2. Presentation by Laura Hawkins of the Wildlife Center of Silicon Valley

CONSENT CALENDAR

MOTION: That the motions indicated by consent calendar items 3 through 6 be adopted except for ____, ____, ____ and ____.

(Four Votes Required for Approval)

3. Waive full reading of resolutions and ordinances

MOTION: That full reading of the resolutions and ordinances on the regular agenda of the Board of Directors of the Silicon Valley Animal Control Authority be waived.

4. Board Minutes

MOTION: That the minutes of the January 28, 2016, regular meeting of the Board of Directors of the Silicon Valley Animal Control Authority be approved as submitted in typewritten form.

5. Statement of Revenues and Expenditures

MOTION: That the Income & Expenses Budget vs. Actual----July 2015 through February 2016 and the Balance Sheet as of February 29, 2016 be received and filed.

6. Department Statistics

MOTION: That the statistics of SVACA activity be received and filed.

END OF CONSENT CALENDAR

NEW BUSINESS

7. General Purpose Financial Statements FY 2014-2015

MOTION: That the General Purpose Financial Statements for the period from July 1, 2014 to June 30, 2015 prepared by Maze & Associates be received and filed.

(Four Votes Required for Approval)

8. 2015 Animal Statistics

MOTION: That the 2015 Annual Statistics be received and filed.

(Four Votes Required for Approval)

9. Approving the Authority's Salary Schedule for 2015-16

MOTION: That the Board of Directors adopt Resolution No. 2016-2 Approving the Authority's Salary Schedule for 2015-16.

(Four Votes Required for Approval)

10. 2016-17 Proposed Operating Budget

MOTION: That the Fiscal Year 2016-17 Operating Budget be approved as presented.

(Eight Votes Required for Approval)

END OF NEW BUSINESS

11. Board Announcements and Reports

12. Staff Reports

13. Adjournment

MOTION: That the meeting be adjourned to the regular Board meeting to be held on Thursday, July 28, 2016 at 8:30 a.m., in the Conference Room of the Silicon Valley Animal Control Authority Animal Care Center, 3370 Thomas Road, Santa Clara, California.

Accessible Public Meetings: Upon request, SVACA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting. Requests should be sent to: Dan Soszynski at 3370 Thomas Road, Santa Clara, CA 95054, or at dan@svaca.com